

Attendance:

Columbia County

Darren Schroeder, County Supervisor
Christopher Polzer, Chair
Denise Brusveen, Vice Chair
Adam Field, County Supervisor, Executive Committee

Dodge County

Dave Frohling, County Board Chair
Nate Olson, Staff
Rob Boelk, First Chair

Green Lake County

Harley Reabe, County Supervisor
Cate Wylie, County Administrator

Jefferson County

Steve Nass, County Board Chair

Marquette County

Ron Barger, County Administrator
Ken Borzick, County Supervisor

Sauk County

Bryant Hazard, County Supervisor

Waushara County

John Jarvis, County Board Chair
Melissa Pingel, County Administrator
Barry West, IT Director
William Rosenau, Veterans Service Officer
David Bosshard, County Supervisor

Guests/Speakers/Other

Joan Ballweg, State Senator, 14th Senate District
Karl Green, UW Extension-Local Government Education Program
Sarah Diedrick-Kasdorf, WCA Director of Outreach and Member Engagement
Dale Knapp, Director of Research & Analytics, Forward Analytics
Pat Wagner, UW Extension- Area 14 Director

August 21, 2023 ICC Meeting Minutes

1. Call to Order-David Frohling, Dodge Co. (9:30am)
2. Pledge of Allegiance
3. Certification of Open Meeting Notice-Yes, Waushara Co. Melissa Pingel.
4. Adoption of Agenda-Moved by Jefferson Co, Seconded by Marquette Co.
5. Approval of Previous Meeting Minutes-Moved by Columbia Co, Seconded by Waushara Co.
6. Reports from Visiting Legislative Officials
 - a. Joan Ballweg (see attached handout)
7. Update of County Issues – WCA
 - a. Dale Knapp (Forward Analytics)
 - i. Innovation Grants – Broad Terms
 1. Amount-300 Million
 2. Term – Three Years
 3. Percentage - incentive is 25% cost of service (need further clarification)
 4. Requirements-Must save 10% , 1/2 savings in first 24 months and all in 36 months, contract length twice the length of payments
 5. Clarification will come from DOR (uncertain of when)
 - a. Need clarity on how this will impact County and municipal levy dollars/shared revenue.
 - b. Need clarity on audit and responsibilities!
 - c. Need Clarity on claw back of dollars if the savings is not 10%
 - b. Sarah Diedrick-Kasdorf (WCA)
 - i. Special Legislative Session call by Governor
 1. One topic is coming about UTV/ATV on all county roads
 - ii. WCA Business Meeting – September
 1. Make sure your county has Chair/Vice Chair attend or assign designee if Chair cannot make it.
8. Program: 2023-24 Topic Planning -Karl Green
 - a. Topics given by group
 - i. Roads – Discussion of pavement and longevity
 - ii. Civility/Dealing with Conflict
 - iii. Economic Development (UW Extension)
 - iv. Housing
 - v. Strategic Planning
 - vi. Election Law Updates
 - vii. Bird Flu Response
 - viii. Child Care
 - ix. Broadband
 - x. Land Comprehensive Plan (future map)
 - xi. Certified Public Manager Program
9. Open Discussion of County Issues
 - a. GTA Funding & Future Ramifications -It is unknown how the shared revenue will impact this funding

b. Question from UW Pat W. How does everyone feel about adding two more counties? Invite Adams and Juneau to next meeting – all agreed it was good to invite those Counties to next Meeting. Pat W will need to get these names to Chair for next invite.

10. Next Meeting – October 16, 2023; Columbia County to Host

11. Adjourn 10:54 a.m.

Mailing Address

UW-Extension, 127 E Oak Street, Juneau, WI 53039

Minutes prepared by Melissa Pingel, Waushara County Administrator (Host County)